

Hardin County Water District No. 1

Serving Radcliff and Hardin County for Over 50 Years

1400 Rogersville Road
Radcliff, KY. 40160

April 14, 2008

Ms. Stephanie Stumbo
Executive Director - Kentucky Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, KY 40620-0615

RECEIVED

APR 18 2008

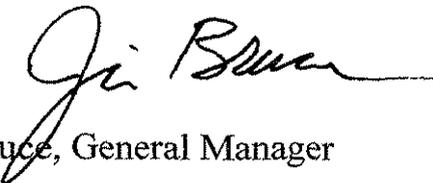
PUBLIC SERVICE
COMMISSION

**SUBJECT: Notice of KYDEPS Permit Name Transfer
 Case No. 2008-00074**

Dear Director Stumbo,

Enclosed please find a copy of notice sent to Division of Water, regarding changing the name on the permit for the Radcliff Wastewater Treatment Plant permit. Please call if you have any questions or need more information.

Sincerely,



Jim Bruce, General Manager

Encl.

Cf; Mr. David Wilson II, HCWD1 Attorney
Mr. David Spenard, esq, Assistant Attorney General, Consumer Protection
Division

Hardin County Water District No. 1

Serving Radcliff and Hardin County for Over 50 Years

1400 Rogersville Road
Radcliff, KY 40160

April 10, 2008

Kentucky Division of Water, Commonwealth of Kentucky
Mr. Jory Becker
KPDES Permit Branch - Municipal Facilities
Frankfort Office Park
14 Reilly Road
Frankfort, KY. 40601

**SUBJECT: NPDES Permit Ownership Transfer
Radcliff Wastewater Treatment Plant - KY022390**

Dear Mr. Becker,

Enclosed please find the *Change of Ownership Certification* form for the above facility and permit. The City of Radcliff and Hardin County Water District No. 1 ("District") have entered into an agreement by which the City will transfer ownership of the wastewater utility and wastewater treatment plant to the District. The District has entered into an operations agreement with Veolia Water, South, LLC, who will be the operators of the utility system and treatment plant.

Our planned date of transfer of operations is April 20, 2008. After that time, the District will be the owner and responsible party. Veolia will be the operator of the system. Veolia also operates our Ft. Knox Wastewater system and WWTP as well. All correspondence may be sent to our address after that date, and all monthly DMR forms should continue to go to the WWTP address; 350 New Street.

If you have any questions, please do not hesitate to call me.

Sincerely,



Jim Bruce
General Manager

Cf; Mr. Brett Pyles, HCWD1 Operations Manager
Mr. James Merideth, Veolia Water, South, LLC
Kentucky Public Service Commission, Mr. J.R. Goff (Case No. 2008-00074)

Encl

CHANGE IN OWNERSHIP CERTIFICATION

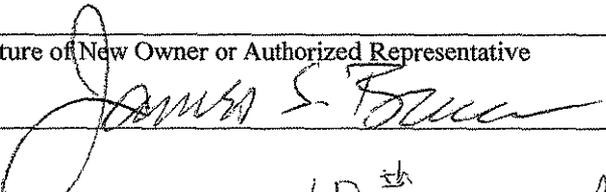
Facility Name	NPDES No.
Radcliff Wastewater Treatment Plant	KY0022390
Previous Name (if changed)	County
City of Radcliff	Hardin County

I hereby certify that I will assume ownership and all responsibility for meeting the permit conditions of the Commonwealth of Kentucky relating to water quality at the permitted facility listed above on the effective date indicated.

Name of New Owner or Authorized Representative	James Bruce - General Manager
Company Name	Hardin County Water District No. 1
Address of New Owner (Street, City, State, Zip Code)	1400 Rogersville Road, Radcliff, KY 40160
Telephone No. of Owner/Authorized Representative	(270) 351 - 3222
Location Address of Facility	350 New Street East
Effective Date of Transfer	4/20/08
Previous Owner Name	City of Radcliff, Mayor Sheila C. Enyart

Indicate the address where the Discharge Monitoring Report (DMR) forms should be sent. (Complete only if different from owner name and address listed above.) These DMR forms are preprinted with permit limitations and mailed out each quarter (semi-annually for individual residences).

Alternate DMR Mailing Name	Veolia Water South LLC
Alternate DMR Mailing Address	350 New Street East Radcliff, KY 40159

Signature of New Owner or Authorized Representative	Date
	4-10-08

Acknowledged before me this 10th day of April, 2008

Notary Public Aaron B. Pyles Commission Expires: October 30, 2008

Questions on completing this form? Contact the KPDES Branch at (502) 564-3410.
 Complete and return this form to: Division of Water, KPDES Branch
 Frankfort Office Park
 14 Reilly Road
 Frankfort, KY 40601



Hardin County Water District No. 1

Serving Radcliff and Hardin County for Over 50 Years

1400 Rogersville Road
Radcliff, KY. 40160

April 9, 2008

Mr. Garrett Drakeford
Financial Services
Kentucky League of Cities
P.O. Box 34128
Lexington, KY 40508-4128

**SUBJECT: Amendment to Radcliff / District Transfer Agreement
Assumption of Debt Request - Kentucky Municipal Finance Corporation, Series
2001A Pooled Revenue Bond Issue**

Dear Mr Drakeford:

As you know, we notified your office by letter on December 3, 2007, of our intent to assume the City of Radcliff's Series 2001A Pooled Revenue Bond issue. Since that time, we have talked several times with you by phone, on the process required to have this transfer approved.

On February 13, 2008, you advised us that your bond counsel, Mr. Dirk Bedarff, requested that our agreement with the City include certain language, regarding our District assuming the KLC debt. We have since added an amendment to our transfer agreement, which is attached and has been signed by both parties.

The Kentucky Infrastructure Authority has also approved transfer of their debt with the City, to our District. For your reference, we are also sending a copy of their notice of conditional approval. They have made the transfer approval pending approval by the Public Service Commission (PSC).

The PSC has also asked us to submit evidence that the KLC has also approved, or intends to approve, this transfer. We would appreciate it if you could proceed with a final approval decision, and send us any documentation you can of this approval, or pending approval.

Mr. Garrett Drakeford
Kentucky League of Cities
Amendment to Radcliff / District Transfer Agreement

Continued

We have time constraints and restrictions, so we would request that you expedite your final review and approval, if that is possible. If you have any questions or need more information, do not hesitate to call us.

Sincerely,



Jim Bruce
General Manager, HCWD1

Cf; Mr. Mike Pike, City Attorney, Radcliff
Mr. David Wilson II, HCWD1 Attorney
Kentucky Public Service Commission - Case No. 2008-00074

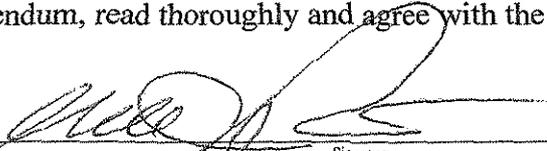
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ADDENDUM

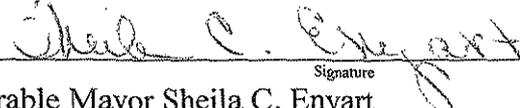
This addendum dated April 2, 2008 is hereby made a part of the Wastewater System Acquisition Agreement, executed by and between the City of Radcliff and Hardin County Water District No. 1 on 31 January, 2008 and shall be included as if fully set forth therein. This Addendum shall incorporate the following language, pursuant to Appendix B, Item 1 of the original agreement and shall be set forth therein as an additional Section 4.c of the original agreement:

- 4.c Hardin County Water District No.1, shall assume all identified debt associated with the system and abide by all obligations and covenants contained in the original loan agreement between the City of Radcliff and the Kentucky Municipal Finance Corporation.**

By signing below, both parties do hereby acknowledge that they are duly authorized to sign on behalf of Hardin County Water District No.1 and the City of Radcliff, respectively, and have received this addendum, read thoroughly and agree with the included its content.



Signature
Date: 4/2/08
William J. Rissel, Chairman
Hardin County Water District No.1
Board of Commissioners

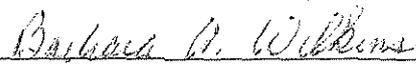


Signature
Date: 4.2.08
Honorable Mayor Sheila C. Enyart
City of Radcliff

COMMONWEALTH OF KENTUCKY:
COUNTY OF HARDIN:

The foregoing instrument was executed, acknowledged, subscribed and sworn to before me this 2nd Day of April, 2008 by Mr. William J. Rissel, Chairman, Board of Commissioners, Hardin County Water District No.1 and Mayor Shelia C. Enyart, City of Radcliff.

My Commission Expires: 7/30/08



Notary Public